

**MINUTES OF THE REGULAR MONTHLY MEETING OF THE
PROVIDENCE PUBLIC BUILDINGS AUTHORITY HELD ON JANUARY
14, 2014**

AT 444 WESTMINSTER STREET, PROVIDENCE, RHODE ISLAND

The regular monthly meeting of the Providence Public Buildings Authority (hereinafter the “PPBA”) was held on January 14, 2014 at 11:00 A.M.

MEMBERS PRESENT: Stanley Weiss, Wascar Montilla, Ruben Flores-Marzan and Scott Slater

OTHERS PRESENT: Karen S. D. Grande, Esq., Bond Counsel and Mal A. Salvadore, Esq., General Counsel

The meeting was called to order by Chairman Weiss at approximately 11:07 A.M.

The Board then proceeded to items 2(A) and 3 of its agenda. Mr. Weiss inquired of the other members present if they had any questions or comments concerning the draft minutes of the Authority’s meeting held on December 10, 2013. There being none and upon motion of Ruben Flores-Marzan duly seconded by Scott Slater, it was unanimously:

VOTED: To approve of the draft minutes of the meeting of the Authority held on December 10, 2013 and adopt the same as the official minutes of the meeting of the PPBA held on such date and the Secretary of the PPBA is hereby directed to execute an original of such minutes and file the same with the books and records of the PPBA.

The Board then proceeded to item 5 of its agenda and received a report from the Director of Planning and Development concerning the Downtown Circular Project.

Mr. Sepe then arrived at approximately 11:12 A.M.

The Board then proceeded to item 4 of its agenda and reviewed a summary of various vendor invoices prepared by Mrs. Charleson on behalf of the Department of Planning and Development for the month of January, 2014. Mr. Sepe reviewed such summary and explained to the members present the details concerning the various vendor invoices and recommended the payment of the same. Additionally, Mr. Sepe stated that since his department took over the primary responsibility for public schools' maintenance and the PPBA had provided the funding for the same through various bond issues over the last several years, that there had not been one (1) instance of a lack of a heat in a school classroom. Following Mr. Sepe's statements and upon the review of all of the invoices set forth on the summary schedule dated January 14, 2014 and upon motion of Ruben

Flores-Marzan, duly seconded by Wascar Montilla, it was unanimously

VOTED: To pay all of the invoices detailed in the summary of requisitions dated January 14, 2014.

The Board then proceeded to item 6(A) of its agenda and received a report from Mr. Sepe concerning the requested roof top lease extension through March, 2015, received from T-Mobile North-East, LLC. Messrs. Salvadore and Sepe then summarized for the members present the terms and conditions of the proposed extension as well as the provisions of the original roof top lease. After hearing such summary and upon motion of Ruben-Flores Marzan duly seconded by Scott Slater, it was unanimously

VOTED: To approve of the requested roof top lease extension with T-Mobile North-East, LLC through March, 2015, and to authorize Chairman Weiss to execute any and all documents that he deemed necessary to effectuate the same.

The Board then proceeded to item 7 of its agenda and was advised by Mr. Salvadore that he had received an inquiry from the Providence Redevelopment Agency concerning the potential funding of a parking facility. Mr. Salvadore and Mrs. Grande outlined for the members present the required steps for the PPBA to fund such a facility and noted that such a facility is a permissible project under the Municipal

Public Buildings Authorities Law, as amended. Following such presentation and upon the direction of Chairman Weiss, Mr. Salvatore was instructed to determine what funds were available to fund a feasibility study for such a Project.

The Board then proceeded to table all other items of its agenda for this meeting and, upon motion of Ruben Flores-Marzan duly seconded by Scott Slater, it was unanimously:

VOTED: To adjourn.

The meeting was adjourned at approximately 12:00 noon.
